

766947

Melrose Business & Community Association, Inc.

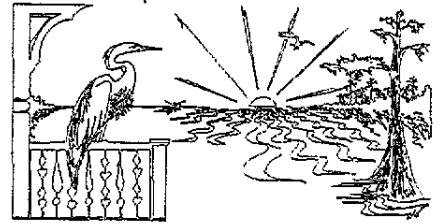
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June 18, 2002

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*****35.00 *****35.00

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Amendment of Articles of Incorporation on Document No. 766947

Ladies and Gentlemen:

Enclosed is a change for our Articles of Incorporation for Articles 1 and we are enclosing our check number 1267 for \$35.00 to cover this filing

If you have any questions, please let me know.

Thanks for your assistance.

Sincerely,

S. T. Lucas

S. T. Lucas
President

FILED
02 JUN 19 PM 2:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS
6/19/02

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Melrose Business Association, Inc.

Document Number 766947

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

Article I: NAME

The name of this corporation shall be MELROSE BUSINESS AND COMMUNITY ASSOCIATION, INC., a corporation not for profit, the principal office of which shall be P. O. Box 1301, SR 21, Melrose, Putnam County, Florida 32666, or such other office as the Board of Directors shall designate.

Article V: QUALIFICATION OF MEMBERS

Any person or business residing or working in the Melrose community who manifests and maintains an interest in the general objects of this corporation shall be eligible for membership. Such interested persons may become members and thereby eligible to vote upon payment of the fees as from time to time are established by the Board of Directors of the corporation.

SECOND: The date of adoption of the amendments was February 7, 2002.

THIRD: Adoption of Amendments: The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

S. T. Lucas

S. T. Lucas

Title: President

Date:

June 17, 2002

FILED

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CLERK OF STATE
TALLAHASSEE, FLORIDA